

Message Text

LIMITED OFFICIAL USE

PAGE 01 ANKARA 07890 271019Z
ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 TRSE-00 /025 W
-----044450 280444Z /10

R 270705Z OCT 77
FM AMEMBASSY ANKARA
TO SECSTATE WASHDC 9290
INFO AMCONSUL ISTANBUL
AMCONSUL IZMIR
AMCONSUL ADANA

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FOR EXPORT IMPORT BANK: VICE PRESIDENT BOGDANOFF, MR HILLARD

E.O. 11652: NA
TAGS: EFIN, BEXP, TU
SUBJECT: EXPORT CREDIT INSURANCE CLAIMS

1. ON OCTOBER 26, ECONOMIC/COMMERICAL COUNSELOR INQUIRED OF YAVUZ CANEVI, DIRECTOR, FOREIGN EXCHANGE, CENTRAL BANK, WHETHER POSSIBILITY EXISTED FOR BANK VERIFICATION THAT APPLICATIONS BY TURKISH FIRMS FOR TRANSFERS OF FOREIGN EXCHANGE TO AMERICAN SUPPLIERS INSURED BY EXIMBANK ARE COMPLETELY IN ORDER. CANEVI SAID THAT BANK WOULD TRY TO PROVIDE EXIMBANK WITH SUCH A VERIFICATION IN EACH CASE, INCLUDING DATE WHEN TURKISH LIRA EQUIVALENT OF FOREIGN EXCHANGE OBLIGATION HAD BEEN DEPOSITED WITH CENTRAL BANK.
2. COUNSELOR PROVIDED CANEVI WITH COPIES OF EXIMBANK LETTERS WHICH HAVE GONE UNANSWERED; EXPLAINED THAT THOSE WERE NOT DEMANDS FOR PAYMENT BUT REQUESTS FOR INFORMATION; AND INDICATED THAT EXIMBANK, IF ALL OF ITS CONDITIONS ARE SATISFIED BY IMPORTER AND SELLER, COULD PAY INSURED US EXPORTERS AND TAKE THEIR PLACE IN LINE OF

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PAGE 02 ANKARA 07890 271019Z

THOSE AWAITING TRANSFER OF FOREIGN EXCHANGE FROM CENTRAL BANK. CANEVI WAS APPRECIATIVE OF THIS ARRANGEMENT. HE HAD NOT SEEN EXIM'S LETTERS.

3. NOTING THAT TWO OF THE EXIM LETTERS HAD BEEN SENT TO THE CENTRAL BANK BRANCH IN ISTANBUL, CANEVI ASKED THAT THEY ALL BE SENT TO THE MAIN OFFICE IN ANKARA AND ADDRESSED TO

HIM. EXIMBANK SHOULD HEREAFTER USE FOLLOWING ADDRESS:

MR YAVUZ CANEVI
GENERAL DIRECTOR
FOREIGN EXCHANGE DEPARTMENT
T.C. MERKEZ BANKASI
ULUS ANKARA

4. EMBASSY WOULD APPRECIATE RECEIVING DUPLICATE
COPIES OF LETTERS AS THEY ARE SENT TO CANEVI FOR OUR OWN UNDERSTAND-
ING OF PROBLEMS FACING EXIMBANK AND AMERICAN FIRMS.

5. PLEASE ADVISE US WHETHER OR NOT SYSTEM IS WORKING.
SPIERS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, CREDIT, INSURANCE, CLAIMS, EXPORT INSURANCE, LICENSES, FOREIGN EXCHANGE
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ANKARA07890
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770396-0176
Format: TEL
From: ANKARA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771018/aaaaaomt.tel
Line Count: 76
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 990c9126-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 777162
Secure: OPEN
Status: NATIVE
Subject: EXPORT CREDIT INSURANCE CLAIMS
TAGS: EFIN, BEXP, TU, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/990c9126-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009